

**BOARD OF PUBLIC WORKS AND SAFETY**  
**December 11, 2007**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 11, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott and Tilara McDonald-Treece. Absent were: Tom Shorter and Norm Childress.

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Murray called the meeting to order.

**MINUTES**

Mrs. McDonald-Treece moved for approval of the minutes from the December 4, 2007 regular meeting. Mr. Henriott seconded. Passed.

**NEW BUSINESS**

**Community Development**

*Permission to Advertise – Streetscape Phase Two Project*

Dennis Carson, Director of Development, requested permission to advertise for bid the Streetscape Phase Two Project. With Board approval advertisements would run on December 14, 2007 and December 21, 2007 with and bids to be received on Tuesday, January 14, 2008. Mr. Carson stated several property owner meetings have been held and anticipates additional meetings to be held prior to the award of the bid. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Historic Demolition Application – 1721 Union Street*

Mr. Carson presented to the Board a Historic Demolition Application for 1721 Union Street and requested the proposal be tabled until the December 18, 2007 meeting, stating the petitioner had failed to file the insurance. Mrs. McDonald-Treece moved to table the proposal until time certain. Mr. Henriott seconded. Passed.

**Engineering**

*Final Change Order #7 – Greenbush Street Improvement Project*

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of Final Change Order #7 in the amount of \$1,001.41 from Milestone Contractors, L.P. for the Greenbush Street Improvement Project. Mrs. Bonner explained that after the significance of Change Order #6, passed on April 10, 2007, it was discussed that the project was 24% over in the changes in conditions as a result in changes from Verizon and the Railroad. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Certificate of Completion, Final Waiver of Lien and Guarantee – Greenbush Street Improvement Project*

Mrs. Bonner presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee from Milestone Contractors, L.P. for the Greenbush Street Improvement Project. Mrs. Bonner stated the warranty period began November 15, 2006 and has already expired. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

*Agreement for Professional Services – HE-BFS, LLC/I-65 at SR 26 Interchange Modifications-Watermain Relocation Project*

Mrs. Bonner presented to the Board and recommended approval of an Agreement for Professional Services in the amount of \$16,400.00 with HE-BFS, LLC for the I-65 at SR 26 Interchange Modifications-Watermain Relocation Project. Mrs. Bonner explained the City has a watermain in the Indiana Department of Transportation (INDOT) right of way that needs to be relocated under the interchange. Mrs. Bonner stated that INDOT has agreed to place the work in their contract and the City will have to reimburse them for that work. Mr. Henriott commented on the January 31, 2008 completion date of the plans in the proposal. Mrs. Bonner confirmed that it was the date and further explained the project, stating that INDOT was widening SR 26 from Park East Boulevard up to the current project location around Frontage Road. Mayor Roswarski further explained the widening (Tape inaudible). Mrs. Bonner stated when INDOT has completed the project they will resurface SR 26 with 3 ½ inches of asphalt from that point to US 52 along with an intersection improvement at 36<sup>th</sup> Street. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Acceptance for Maintenance – Park 350 Commercial Subdivision*

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Acceptance for Maintenance from Fairfield Contractors, Inc. for the Park 350 Commercial Subdivision along with a three year maintenance bond in the amount of \$48,481.00 for sanitary sewer and watermain. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

*Revised Utility Service Agreement Cost Recovery Fee Computation – 26 Crossings Subdivision, Phase I/Candlewood Suites*

Mr. Foley presented to the Board and recommended approval of a Revised Utility Service Agreement Cost Recovery Fee Computation for Lot 7B and part of Lot 7A of 26 Crossings Subdivision, Phase I along with a check in the amount of \$16,205.00 for utilities. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

**Legal Counsel**

*Resolution 05-2007 A Resolution to Approve the Indiana Department of Homeland Security Grant Agreement EDS#C44P-8-121A*

Mike Jones, Controller, presented to the Board and recommended approval of Resolution 05-2007 (A Resolution to Approve the Indiana Department of Homeland Security Grant Agreement EDS#C44P-8-121A). Mr. Jones stated the grant was in the amount of \$151,638.00 explaining both Resolution 05-2007 and Resolution 06-2007 would provide the ability to conduct various safety and firefighting training and materials for classroom instruction. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

**RESOLUTION NO. 05-2007**  
**A RESOLUTION TO APPROVE THE INDIANA DEPARTMENT OF HOMELAND SECURITY**  
**GRANT AGREEMENT EDS# C44P-8-121A**

**WHEREAS**, Indiana Department of Homeland Security has proposed to make a grant from the Regional Safety Training Fund to provide the City of Lafayette the ability to conduct various safety and firefighting training as more fully described in the Indiana Department of Homeland Security Grant Agreement, which is a major benefit to the City.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Works and Public Safety for the City of Lafayette hereby approves the Indiana Department of Homeland Security Grant Agreement EDS# C44P-8-121A attached hereto, and authorizes and directs the Mayor to execute said Agreement and take any other action necessary to implement the Agreement.

PASSED AND ADOPTED at a duly advertised public meeting of the City of Lafayette, Indiana, Board of Public Works and Safety held on the 11<sup>th</sup> day of December 2007.

*Resolution 06-2007 A Resolution to Approve the Indiana Department of Homeland Security District Training Sub-Grant Agreement EDS#C44P-8-013A*

Mr. Jones presented to the Board and recommended approval of Resolution 06-2007 (A Resolution to Approve the Indiana Department of Homeland Security District Training Sub-Grant Agreement EDS#C44P-8-013A) in the amount of \$50,225.00. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

**RESOLUTION NO. 06-2007**  
**A RESOLUTION TO APPROVE THE HOMELAND SECURITY DISTRICT 4 DISTRICT**  
**TRAINING SUB-GRANT AGREEMENT EDS#C44P-8-013A**

**WHEREAS**, Indiana Department of Homeland Security has proposed to make a grant from the Regional Safety Training Fund to provide the City of Lafayette the ability to conduct various safety and firefighting training as more fully described in the Indiana Department of Homeland Security District Training Sub-Grant Agreement EDS#C44P-8-013A, which is a major benefit to the City.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Works and Public Safety for the City of Lafayette hereby approves the Homeland Security District 4 District Training Sub-Grant Agreement EDS#C44P-8-013A attached hereto, and authorizes and directs the Mayor to execute said Agreement and take any other action necessary to implement the Agreement.

PASSED AND ADOPTED at a duly advertised public meeting of the City of Lafayette, Indiana, Board of Public Works and Safety held on the 11<sup>th</sup> day of December 2007.

*Agreement between the City of Lafayette and Local No. 472, Lafayette Fire Fighters Association, International Association of Fire Fighter's, AFL-CIO 1/1/2008 – 12/31/2011*

Mrs. Chosnek presented to the Board and recommended approval of an Agreement between the City of Lafayette and Local No. 472, Lafayette Fire Fighters Association, International Association of Fire Fighter's, AFL-CIO effective January 1, 2008 through December 31, 2011. Mrs. Chosnek stated the proposal incorporates the new salaries and insurance amounts that have been predetermined along with minor changes to the overtime system and the bereavement leave. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

## Water Pollution Control

### *Change Order #2 – Ross road Lift Station Contract B Project*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of Change Order #2 in the amount of \$4,000.00 from Bowen Engineering Corporation for the Ross Road Lift Station Project Division B for a 6 foot tall fence around the overflow structure as additional security to prevent vandalism. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

## CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,928,830.91. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

## MISCELLANEOUS

### *Event Closure Request Christmas Day Dinner/Community and Family Resource Center (CFRC)*

Richard Lodde, CFRC Volunteer Committee Member, presented on behalf of the Community and Family Resource Center an Event Closure Request to close Fountain Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets along with the alley next to the CFRC Building between Fountain and Romig Streets on Tuesday, December 25, 2007 from 6:00 a.m. to 3:00 p.m. to host the annual Christmas Day Community Dinner. Mr. Lodde stated they were expecting approximately 3,000 people to attend the event and invited everyone to attend. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:17 a.m.

### BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

ATTEST: Deb Puetz s/s  
Deb Puetz, 1<sup>st</sup> Deputy Clerk

Minutes written by Deb Puetz, 1<sup>st</sup> Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending December 7, 2007:

14156	Annie Fish	702 Owen St	Electric upgrade 200 amps & rewire	\$1,600.00
14157	William Fleischhauer	4908 Tazer Dr	Event sign for Eastside car wash 11/30-	\$25.00
14158	Merry Go Round	635 Earl Ave S	Event sign for store closing 12/1-12/21	\$25.00
14159	Rosalba Orozco	1730 Morton St	Rewire electrical servece	\$1,500.00
14160	Chicago Red Hots	3401 Fairfield Ct	Sign for chicago Red Hots Suite A	\$2,500.00
14161	Congress St United Methodist Church	2010 Congress St	Sign for Congress St United Methodist	\$8,400.00
14162	The Computer Doctor Plus	2108 E 350 S	Sign for The Computer Dr Plus	\$4,260.00
14163	Endzone 350 S LLC	2408 E 350 S	Sign for Endzone	\$7,850.00
14164	Bob Rohrman Auto Group	3900 SR 26 E	Site earthwork	\$0.00
14165	Candlewood Suites	240 Meijer Dr	Foundation only for new hotel	\$111,000.00
14166	Jerome & Gaylar Douglas	3215 Brady Ln	Upgrade 200 amps	\$1,000.00
14167	Aaron's Rent	15 Creasy Ln S	Interior demo	\$0.00
14168	DF Properties LLP	3107 Builder Dr	Interior buildout for Enterprise Rental	\$40,000.00
14169	Lafayette G W Holdings	3229 Daugherty Dr	Foundation for new Goodwill store	\$32,000.00
14170	Paul & Marilyn Ziemer	920 Southern View Dr	Remodel Master bath, bedroom & guest	\$30,000.00
14171	Sky High Communications/Signal One	2510 S 30th St	Rewire, change meter base	\$200.00

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.